

Cleansing Notice Under Section 708A

Great Northern Minerals Limited (ASX: GNM) (GNM or the Company) has issued a total of 2,000,000 fully paid ordinary shares in GNM (**Shares**) and 5,000,000 Listed Options (ASX: GNMO) (**Options**).

Great Northern Minerals Limited issued the Shares and Options without disclosure to investors under section 708A(5) Corporations Act 2001 (Cth) (**Corporations Act**).

Details of the Shares and Options

Class of Securities	Fully paid ordinary shares	Listed options
ASX code of the Securities	GNM	GNMO
Date of the issue	17 July 2026	17 July 2026
Total number of Securities issued	2,000,000 fully paid ordinary shares	5,000,000 Listed Options

As required by section 708A(6) Corporations Act, GNM advises:

- (a) the Shares and Options were issued without disclosure to investors under part 6D.2 Corporations Act;
- (b) this notice is being given under section 708A(5)(e) Corporations Act;
- (c) as at the date of this notice, GNM has complied with:
 - (i) the provisions of chapter 2M Corporations Act as they apply to GNM; and
 - (ii) section 674 and section 674A of the Corporations Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) to be disclosed under section 708A(6)(e) Corporations Act.

This announcement has been authorised by the Board of Great Northern Minerals Limited.

ENDS

For further information please contact:

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